

Management Staff:

Charles L. Rough, Jr., Town Manager
Dwight L. Moore, Town Attorney
Joanna Gutierrez, Town Clerk
Dennis Ivey, Assistant Town Manager
Lauren Gill, Assistant to the Town Manager/
Business & Housing Services Director
Albert McGreehan, Community Development Director
Dennis Schmidt, Public Works Director/Town Engineer
Denise Farrell, Human Resources/Risk Management
Mark Haunschild, Fire Chief
Gerald Carrigan, Police Chief

Town Council:

Alan White, Mayor
Frankie Rutledge, Vice Mayor
Steve "Woody" Culleton
Robin Huffman
Scott Lotter

TOWN COUNCIL AGENDA

REGULAR MEETING - 6:00 P.M. – April 22, 2008

In accordance with the Americans with Disabilities Act, if you need a special accommodation to participate, please contact the Town Clerk's Dept., at 872-6291 at least 48 hours in advance of the meeting. Hearing assistance devices for the hearing impaired are available from the Town Clerk.

If you wish to address the Town Council on any matter on the Agenda, it is requested that you complete a "Request to Address Council" card and give it to the Town Clerk prior to the beginning of the Council Meeting.

All writings or documents which are related to any item on an open session agenda and which are distributed to a majority of the Town Council within 72 hours of a Regular Meeting will be available for public inspection at the time the subject writing or document is distributed to a majority of the subject body. The information will be available at the Town Hall in the Town Clerk's Department at 5555 Skyway, Paradise, California, during regular business hours Monday through Thursday from 8:00 a.m. to 5:00 p.m. and on Friday from 8:00 a.m. to 10:00 a.m.

1. OPENING

- a. Call to Order
- b. Pledge of Allegiance to the Flag of the United States of America
- c. Invocation -
- d. Roll Call
- e. Proclamation: Third Annual Chocolate Festival

2. ITEMS DEFERRED FROM PREVIOUS MEETINGS

None.

3. CONSENT CALENDAR

Roll call vote will be taken one time for all of the Consent Calendar agenda items.

- 3a.** Approve Minutes of the April 2, 2008, Special Council Meeting and the April 8, 2008, Regular Council Meeting.
- 3b.** (1) Accept the transfer of 35 Motorola XTS1500 and 20 Bendix Command DPH5102XCMD portable radios and supporting equipment from Butte County Emergency Services Division which were received and accepted on the Town's behalf from Homeland Security Grant Funds to enhance County-wide emergency preparedness; and (2) Enter into agreement with Butte County to "Transfer Property or Funds for Homeland Security Grant Program Purposes".
- 3c.** Adopt Resolution No. 08-14, A Resolution of the Town Council of the Town of Paradise, California, Rescinding Resolution No 08-06 and Adopting the Amended Salary Pay Plan for Town of Paradise Employees for Fiscal Year 2007-2008. (Includes Onsite Records Clerk Salary Range and increases the hours of the Civilian Fire Inspector.)
- 3d.** Authorize the Town Manager to: (1) Hire one Police Officer to fill the current vacancy by May 12, 2008 at A" step; and (2) Over-hire one additional Police Officer by May 12, 2008 at "A" step to cover anticipated retirement of an Officer in October 2008.
- 3e.** (1) Concur with the Town Manager and the Community Development Director's recommendation for the Town of Paradise to award and execute a professional services contract with Eco-Analysts of Chico, CA., to perform environmental analysis services as set forth in the agreement document and in reference to the Southeast Paradise Area Specific Plan; and (2) Authorize the Town Manager to sign the authorized agreement for professional services. (There will be no impact to the Town's General Fund due to an existing funding agreement between the Town and Sierra Preservation Partners.)

4. PUBLIC HEARING PROCEDURE

- a. Staff report (15 minutes total maximum)
- b. Open hearing to the public
 - 1. Project proponents or in favor of (15 minutes total maximum)
 - 2. Project opponents or against (15 minutes total maximum)
 - 3. Rebuttals - when requested (15 minutes total maximum or 3 minutes maximum per speaker)
- c. Close hearing to the public
- d. Council discussion
- e. Motion
- f. Vote

5. PUBLIC HEARINGS

- a. Conduct the public hearing regarding the 2008/2009 Community Development Block Grant Annual Action Plan and consider: (1) Approving the subrecipient funding allocation as recommended by the sub-committee, or making revisions to all or part(s) of the subcommittee's recommended funding allocation proposal; and, (2) Approving the 2008-2009 Community Development Block Grant Program Annual Plan. **(ROLL CALL VOTE)**

6. PUBLIC COMMUNICATION

This is the time for members of the audience who have completed a "Request to Address Council" card and given it to the Clerk to present items not on the Agenda. Comments should be limited to a maximum of three minutes duration. The Town Council is prohibited by State Law from taking action on any item presented if it is not listed on the Agenda.

7. COUNCIL CONSIDERATION

- 7a. Review applications and consider making appointments to the three vacancies on the Design Review Board: (1) The citizen-at-large position requiring technical (architectural design) or construction experience, a two-year term to expire 4/30/2010; (2) the citizen-at-large position, one year term to expire 4/30/2009; and (3) the citizen-at-large position, two year term to expire 4/30/2010. **(ROLL CALL VOTE)**
- 7b. Consider (1) Authorizing the Town Clerk to advertise the two upcoming vacancies on the Paradise Planning Commission that will be created by the expiration of terms of office of Planning Commissioners Loretta Griffin and Craig Woodhouse on June 30, 2008, with an application deadline of May 27, 2008; (2) Designating two Town Council Members and one Planning Commissioner to participate in the Planning Commission interview process; (3) Directing staff to assist the interview panel with coordination of date(s) and time(s) for the interview; and (4) Scheduling appointments to the two positions for the June 23, 2008, Regular Council Meeting. **(ROLL CALL VOTE)**
- 7c. (1) Consider waiving the reading of entire Ordinance No. ___ and approve reading by title only; and, (1) Introducing Ordinance No. ___, An Ordinance Repealing Chapter 8.12 of the Paradise Municipal Code and Adding A New Chapter 8.12 to the Paradise Municipal Code Relating to Felling, Removal, Destruction, Damaging and Replacement of Trees; or (2) Consider alternative direction to staff. **(ROLL CALL VOTE)**
- 7d. Consider adopting of Resolution No. 08-____, "A Resolution of the Town of Paradise Making Findings Pursuant to California Health and Safety Code

Section 33445 for the Paradise Irrigation District Main Replacement Project on Skyway That is to be Partially funded by the Paradise Redevelopment Agency”.
(ROLL CALL VOTE)

- 7e. Consider adopting Resolution No. 08-____, “A Resolution Authorizing and Approving the Borrowing of Funds for Fiscal Year 2008-2009; The Issuance and Sale of A 2008-2009 Tax and Revenue Anticipation Note Therefore and Participation in the California Communities Cash Flow Financing Program”. **(ROLL CALL VOTE)**

8. COUNCIL COMMUNICATION (Council Initiatives)

- a. Council oral report(s) regarding their representation on Commissions/Committees.

9. STAFF/COMMISSION/COMMITTEE COMMUNICATION

- a. Town Manager Oral Report
- (1) Legislative Update
 - (2) Tentative Agenda items for future Council Meetings.
 - (3) Other issues.
- i. Update from the Community Development Department Director regarding Butte County’s General Plan and request for direction from Council relating to issues being considered by the County.
- ii. Update from the Community Development Department Director on the AT&T Controller Retrofit.

ADJOURN TO THE REDEVELOPMENT AGENCY MEETING AND RECONVENE THE TOWN COUNCIL MEETING IMMEDIATELY FOLLOWING THE REDEVELOPMENT AGENCY MEETING.

10. CLOSED SESSION

- a. The Town Council of the Town of Paradise will recess to closed session pursuant to Government Code Section 54957.6, to meet with Charles L. Rough, Jr., Dennis Ivey, and Denise Farrell, its designated representatives, regarding labor relations between the Paradise Police Officers Association; the Police Mid-Management; the Paradise Firefighters' Association; the General Employees Unit; and the Management Unit.

11. ADJOURNMENT

STATE OF CALIFORNIA) COUNTY OF BUTTE)	SS.
I declare under penalty of perjury that I am employed by the Town of Paradise in the Town Clerk's Department and that I posted this Agenda on the bulletin Board both inside and outside of Town Hall on the following date:	

TOWN/ASSISTANT TOWN CLERK SIGNATURE	